

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA TUESDAY, JULY 21, 2015, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
 - ORDINANCE FINAL READING An Ordinance to amend the official zoning map of the City of Lakeland by rezoning the property located at 10360 Highway 70 from Agricultural (AG) to Neighborhood Business (C-1).
- VI. TREASURER'S REPORT:
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - City Manager's Report Approval Letter for Tax Anticipation Notes for School System Fund
- VIII. SEWERAGE COMMISSION BUSINESS:
- IX. CONSENT AGENDA:
 - 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, June 11, 2015. <u>Minutes</u>
 - 2. ORDINANCE FINAL READING An Ordinance to amend the official zoning map of the City of Lakeland by rezoning the property located at 10360 Highway 70 from Agricultural (AG) to Neighborhood Business (C-1). Sponsored by Jim Atkinson Ordinance | Staff Report
 - 3. <u>RESOLUTION</u> authorizing a contract with Gibson Paving, Inc. for Fiscal Year 2016 Street Patching. Sponsored by Bristol Roberts <u>Resolution</u> | <u>Staff Report</u>
 - 4. <u>RESOLUTION</u> authorizing the City Manager to execute an agreement with the Memphis Works Managerial Club for the Club Room at IH Clubhouse. *Sponsored by Jim Atkinson* Resolution | Agreement
- X. REGULAR AGENDA:
 - 1. Presentation / Discussion on Fire Study by MTAS. Sponsored by Jim Atkinson
 - <u>RESOLUTION</u> approving 2015-2016 Funding Agreement between the City of Lakeland and the Lakeland Area Chamber of Commerce. Sponsored by Jim Atkinson <u>Resolution</u> | <u>Proposed Agreement</u> | <u>Staff Report</u>
 - 3. <u>RESOLUTION</u> authorizing the issuance of not to exceed Twenty Million Dollars (\$20,000,000) in aggregate principal amount of General Obligation Capital Outlay Notes of the City of Lakeland, Tennessee; Making provision for the issuance, sale, and payment



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of said notes; Establishing the terms thereof and the disposition of proceeds therefrom; and Providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the Notes. *Sponsored by Jim Atkinson*Resolution

- 4. <u>RESOLUTION</u> adopting policies and procedures for the administration of Federally Tax-Exempt Debt Obligations and Obligations subject to the requirements of Rule 15c2-12 of the Securities and Exchange Commission. *Sponsored by City Attorney Chris Patterson* Resolution
- 5. <u>RESOLUTION</u> authorizing the Mayor to enter into a contract with Bass, Berry & Sims PLC to serve as Disclosure Counsel to the Municipality in connection with the issuance of not to exceed twenty million dollars (\$20,000,000) in aggregate principal amount of General Obligation Capital Outlay Notes of the City of Lakeland, Tennessee. *Sponsored by City Attorney Chris Patterson*Resolution
- 6. ORDINANCE FIRST READING An Ordinance of the City of Lakeland, Tennessee amending the Fiscal Year 2015-2016 Annual Budget, passed by Ordinance 15-222. Sponsored by Jessica Millspaugh
 Ordinance | Supporting Documents | Staff Report
- 7. Discussion on amending contract with BFI Waste Services, LLC for trash collection. Sponsored by Jim Atkinson Staff Report
- 8. <u>RESOLUTION</u> authorizing the City to provide notice to terminate contract with BFI Waste Services, LLC. Sponsored by Mayor Wyatt Bunker Resolution
- 9. <u>RESOLUTION</u> authorizing the Mayor to execute an Interlocal Agreement with the Town of Arlington for maintenance and repair of Chambers Chapel Road. Sponsored by City Attorney Chris Patterson <u>Resolution | Interlocal Agreement</u>
- 10. Discussion on Title 9, Chapter 2 of the Lakeland Municipal Code: Itinerant Vendors and Peddlers. Sponsored by Jim Atkinson
- 11. Discussion on Term Limits for the Board of Commissioners. Sponsored by City Attorney Chris Patterson
- 12. Discussion on Canada Road Medians. Sponsored by Mayor Bunker
- 13. Discussion on future meeting dates. Sponsored by Vice Mayor Gallick
- XI. PUBLIC DISCUSSION:
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: